

#### **WEST VIRGINIA REAL ESTATE COMMISSION**

#### **MEETING AGENDA**

## Wednesday, January 22, 2020

## 9:00 A.M. - 300 Capitol Street, Charleston, WV

1	<u>Call</u>	to	<u>Order</u>	-	9:00	a.m.

## II Approval of Minutes

December 18, 2019

## III Appearances

George Frederick Harrison, IV

# IV <u>Applications/Licensee Issues</u>

## **Consideration of Broker Applicants**

Laurel Ellen Walker – Hagerstown, MD

## <u>Applicant/Licensees Requiring Special Consideration</u>

Agnes Ellen Lambert – Huntington, WV

## Other Licensee/Applicant Issues

# V <u>Investigations, Complaints, and/or Attorney Update</u>

P-20-007 Ruth Ann W. Vandevender & Charles R. Whiteman, II -vs- Jake VanMeter

P-20-008 Annemarie Barnes -vs- Matt Curry

Edward H. Staats, III Update

Vandalia Investments, LLC Update

## VI Reports

- Executive Director Report
  - Settlement/ Compliance Report
- Broker Audit
- Budget/Financial Report
- Education Report

CE

Examination Results New Licensee Report

Legislative Report

Senate Bill 497 (BPO Bill) Update House Bill 4011

## VII Personnel Matters

**Executive Director Performance Evaluation** 

## VIII <u>Miscellaneous Matters</u>

**New Business** 

Old Business / Ongoing Projects

Policies, Practices, and Possible Rule Changes

Advertising

Agency - Consumer Notice

## IX <u>Travel and Per Diem Expenses</u>

Per Diem Commissioners Report

Per Diem Request Document – Statement

## X <u>Future Meetings</u>

January 22, 2020 Wednesday @9:00 a.m. ✓

February 19, 2020 Wednesday @9:00 a.m.

March 18, 2020 Wednesday @9:00 a.m.